



City of SeaTac

Council Workshop Agenda

May 10, 2011
4:00 PM

City Hall
Council Chambers

CALL TO ORDER:

PRESENTATION:

- **Classification and Compensation**

By: Human Resources Director Anh Hoang / Human Resources Analyst Stephanie Johnson

ADJOURN:



City of SeaTac

Regular Council Meeting Agenda

May 10, 2011

6:00 PM

City Hall
Council Chambers

(Revised: Agenda Bill #3325 has been removed from the Agenda)

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

PUBLIC COMMENTS (at the beginning of the meeting): (Speakers must sign up prior to the meeting. Individual comments shall be limited to three minutes. A representative speaking for a group of four or more persons in attendance shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium, state and spell your name, and give your address [optional] for the record.)

1. PRESENTATIONS:

- **Introduction of new Employee: Civil Engineer 2 Anatoliy (Toli) Khlevnoy (5 minutes)**

By: City Manager Todd Cutts

- **Senior Services (5 minutes)**

By: Director of Senior Services Transportation Program Cindy Zwart / Meals on Wheels Program Director Dale Hoover

2. DISCUSSION ITEM:

- **Summary of \$5,000 - \$35,000 Purchase Requests for the period ended May 6, 2011 (5 minutes)**

By: City Manager Todd Cutts

AGENDA BILL PRESENTATIONS:

This Agenda Bill has been removed

- 3. Agenda Bill #3325 – A Motion approving the low bidder for the re-roofing of the SeaTac Community (STCC) Center (5 minutes)**

- 4. Agenda Bill #3327 – A Motion authorizing the City Manager to execute a lease addendum and two-year extension with MoneyTree in the SeaTac Center (5 minutes)**

By: Economic Development Manager Jeff Robinson

- 5. Agenda Bill #3323 – A Motion declaring vehicles and miscellaneous equipment to be surplus, approving same to be sold at public auction, and authorizing purchase expenditures (5 minutes)**

By: Public Works Director Tom Gut

- 6. Agenda Bill #3333- A Motion authorizing the City Manager to execute a service agreement for International Boulevard (IB) emergency subgrade repair (10 minutes)**

By: Public Works Director Tom Gut

- 7. Agenda Bill #3315 – An Ordinance creating a new Section 8.05.700 of the SeaTac Municipal Code (SMC) related to Crimes and Offenses (5 minutes)**

By: Senior Assistant City Attorney Mark Johnsen

- 8. Agenda Bill #3319 – A Resolution authorizing the execution of the 2010-2012 collective bargaining agreement with the International Association of Fire Fighters (IAFF), Local #2919 (5 minutes)**

By: Human Resources Director Anh Hoang

- 9. Agenda Bill #3328 – A Motion accepting the Riverton Heights Public Engagement Final Report and directing staff to develop a Request for Purchase (RFP) Request for Qualifications (RFQ) to hire a consultant to refine plans for the Riverton Heights Site (15 minutes)**

By: Program Manager Soraya Lowry

10. CONSENT AGENDA:

- **Approval of claims vouchers** (check nos. 93691 – 94003) in the amount of \$405,742.03 for the period ended May 5, 2011.
- **Approval of payroll vouchers** (check nos. 49692 – 49732) in the amount of \$391,029.85 for the period ended April 30, 2011.
- **Approval of payroll electronic fund transfers** (check nos. 68126 - 68302) in the amount of \$330,488.96 for the period ended April 30, 2011.
- **Approval of payroll wire transfer** (Medicare and Federal Withholding Tax) in the amount of \$65,551.17 for the period ended April 30, 2011.
- **Summary of \$5,000 - \$35,000 Purchase Requests** for the period ended May 6, 2011.

Approval of Council Meeting Minutes:

- **Land Use and Parks Committee Meeting** held April 26, 2011.
- **Regular Council Meeting** held April 26, 2011.

Agenda Items reviewed under Agenda Bill Presentations will be considered for placement on this Consent Agenda. Please refer to the items in the Council packet, if necessary.

PUBLIC COMMENTS (related to the Consent Agenda): (Individual comments shall be limited to one minute and group comments shall be limited to three minutes.)

PUBLIC COMMENTS (related to the following Unfinished Business): (Individual comments shall be limited to two minutes. Group comments shall be limited to five minutes.)

UNFINISHED BUSINESS:

NEW BUSINESS:

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

EXECUTIVE SESSION:

ADJOURN: